ORDER OF BUSINESS

I.	Call to Order			
II.	Salute to the Flag			
III.	Roll Call			
IV.	Adoption of Agenda			
V.	Proclamations			
VI.	Communications and Presentations			
VII.	Public Participation			
VIII.	Controller's Report			
IX.	Old Business:			
Х.	New Business: (a) Resolutions (b) Ordinances: (c) Local Laws: (d) Introduction of Ordinances: (e) Introduction of Local Laws: (f) Committee Reports (g) Scheduling of Committee Meetings (h) Other			
XI.	Executive Session			
XII:	Adjournment			
	 5:30PM COW Review of Agenda Items Any other business to come before the Council 5:50 Public Hearing – CDBG Grant Application 5:55 Public Hearing 2- Restore NY 2022 			

OLD BUSINESS

NEW BUSINESS

35. RESOLUTION APPROVING MINUTES	MARTUSCELLO
36. RESOLUTION AUTHORIZING AGREEMENT -CED/WESTON&SAMPSON	S. GOMULA
37. RESOLUTION IN SUPPORT 2022 RESTORE NY GRANT- 5 CORNERS DEMO	S. GOMULA
38. RESOLUTION TRANSFERRING FUNDS –CITY HALL MAINTENANCE/BOILER	MAYOR
39. RESOLUTION TRANSFERRING FUNDS – DPW REPAIRS	QUIST-DEMARS
40. RESOLUTION AUTHORIZING MOA-AMSTERDAM PBA	MAYOR
41. RESOLUTION AMENDING BUDGET- RECREATION/WEST END PARK	MARTUSCELLO
42. RESOLUTION TRANSFERRING FUNDS- ENGINEERING/ WWTP	QUIST-DEMARS
43. CEREMONIAL RESOLUTION RECOGNIZING- SEPT 2022 AS RECOVERY MONTH	QUIST-DEMARS
44. CEREMONIAL RESOLUTION RECOGNIZING SEPT 2022 AS OVARIAN CANCER AWARENESS MONTH	QUIST-DEMARS
45. RESOLUTION APPROVING AUDIT	COLLINS

RESOLUTION #22/23-35

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY	7.	A T	DEDM	IANINI	ARTUSCEL	IA
D I		AI.	ALTE KIVI		A RC 13 C P.	

RESOLVED, the minutes of the last Common Council Regular Meeting of August 16, 2022 are hereby adopted.

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

	MICHAEL	CINQUANTI,	MAYOR
DATE	D:		, 2022

RESOLUTION #22/23-36

RESOLUTION AUTHORIZING AGREEMENT WITH WESTON & SAMPSON

BY: ALDERMAN S. GOMULA

WHEREAS, the City of Amsterdam was the recipient of a 2021 Consolidated Funding Application (CFA) award from the New York State Department of State (NYSDOS) through the Brownfield Opportunity Area (BOA) program; and

WHEREAS, the City of Amsterdam Brownfield Opportunity Area (BOA) project will complete a Nomination for the West End Study Area which encompasses an area of approximately 158 acres characterized with approximately 22 potential brownfield sites that are bounded by the Mohawk River to the South, the western boundary of the City to the West, Division Street to the North, and Pearl Street to the East; and

WHEREAS, that said grant funding was awarded in the amount of \$81,000 from the New York State Department of State (NYSDOS) with a City of Amsterdam share of \$9,000 in the form of cash, for a total project of \$90,000;

WHEREAS, the City of Amsterdam released a Request for Proposals (RFP) under the Professional Services purchasing policy; and

WHEREAS, the City of Amsterdam received 3 RFP submittals for the project,

RESOLVED, that the City of Amsterdam will award the project to Weston & Sampson in the amount of \$90,000; and

FURTHER RESOLVED, upon review of the provided contract with Weston & Sampson by the City Attorney, the Mayor is hereby authorized to sign said contract.

City of Amsterdam, NY

Aye Nay

Alderwoman Quist-Demars

Alderman D. Gomula

Alderwoman Collins

Alderman S. Gomula

Alderman Martuscello

MICHA	EL CINQUANTI, MAYOR
DATED:	, 2022

RESOLUTION #22/23-37

RESOLUTION IN SUPPORT OF APPLICATION THROUGH THE 2022 RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM-5 CORNERS DEMOLITION PROJECT

BY: ALDERMAN S. GOMULA

WHEREAS, the City of Amsterdam has an interest in revitalizing urban areas and stabilizing neighborhoods; and

WHEREAS, the City of Amsterdam recognizes that the renewal of these downtown areas will strengthen the local economy and increase quality of life for residents; and

WHEREAS, the proposed project is consistent with the municipality's local revitalization or urban development plan; that the proposed financing is appropriate for the specific project; that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and where applicable, the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities; and

WHEREAS, the City of Amsterdam desires to apply to the New York State Empire State Development Corporation, Restore NY Communities Initiative Municipal Grant Program to redevelop the 5 Corners site in the City; and

WHEREAS, the City of Amsterdam is the owner of one parcel and has an active TIO on the other parcel; and

WHEREAS, the City of Amsterdam intends to file an application for \$2 million request for the project; and

WHEREAS, the funding is a 10% minimum equity match grant program; and

WHEREAS, the administration of any grant will be completed by the Department of Community & Economic Development;

RESOLVED, that the City of Amsterdam, acting as governing body and owner of aforementioned sites hereby supports the efforts of the City's application submission for the 2022 Restore NY Communities Initiative Municipal Grant Program; and

FURTHER RESOLVED, that the City of Amsterdam will provide the 10% equity match for the grant(s) that is required per grant regulations, in addition to the \$500 application fee that is required per each grant.

	Aye	Nay
lderwoman Quist-Demars		
derman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

DATED:______, 2022

RESOLUTION #22/23-38

RESOLUTION TRANSFERRING FUNDS- CITY HALL MAINTENANCE BOILER REPAIR

BY: MAYOR CINQUANTI

WHEREAS, a transfer is necessary in order to pay for the repair of the City Hall boiler in order for it to properly function;

WHEREAS, a portion of ARPA funding will be used for this repair; Now, therefore be it

RESOLVED, the Controller is authorized to transfer funds from the 22/23 FY Budget as follows:

DECREASE EXPENSE:		
A.4089	ARPA	

INCREASE EXPENSE:

A.1620.4029 Plumbing Repair \$40,000.00

City of Amsterdam, NY

Aye Nay

Alderwoman Quist-Demars

Alderman D. Gomula

Alderwoman Collins

Alderman S. Gomula

Alderman Martuscello

MICHAEL CI	NQUANTI, MAYOR
DATED:	, 2022

\$40,000.00

RESOLUTION #22/23-39

RESOLUTION TRANSFERRING FUNDS- DPW REPAIR

BY: ALDERWOMAN QUIST-DEMARS

WHEREAS, a transfer is necessary in order to pay for Water Department parts and supplies to make various repairs to water lines, valves, hydrants etc.; now therefore be it

RESOLVED, the Controller is follows:	authorized to transfer fund	s from the 22/23 FY Budget
DECREASE EXPENSE:		****
F.1990.4036	Contingency	\$91,678.05
INCREASE EXPENSE:		
F.8340.4042	Replacement Parts	\$91,678.05
City of Amsterdam, NY Aye Alderwoman Quist-Demars Alderman D. Gomula	Nay	
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		
	MICHAEL C DATED:	INQUANTI, MAYOR , 2022

RESOLUTION #22/23-40

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING – AMSTERDAM PBA

BY: MAYOR CINQUANTI

RESOLVED, the Mayor is authorized to execute the attached Memorandum of Agreement between the City of Amsterdam and the Amsterdam Police Benevolent Association, Inc.

City of Amsterdam, NY

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

	MICHAEL CINQU	ANTI, MAYOR
DATE	D:	, 2022

RESOLUTION #22/23-41

RESOLUTION AUTHORIZING BUDGET AMENDMENT- RECREATION/WEST END MEMORIAL PARK

BY: ALDERMAN MARTUSCELLO

WHEREAS, a budget amendment is necessary in order to cover associated costs of tree and stump removal from storm damage at the West End Memorial Park; now therefore be it

RESOLVED, the Controller is authorized to amend the 22/23 FY Budget as follows:

INCREASE REVENUE: A.2680	Insurance Recovery	\$5,300.00
INCREASE EXPENSE: A.7020.4000	Contractual	\$5,300.00

City of Amsterdam, NY

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL	CINQUANTI,	MAYOR
DATED:		, 2022

RESOLUTION #22/23-42

RESOLUTION TRANSFERRING FUNDS- ENGINEERING/ WWTP

BY: ALDERWOMAN QUIST DEMARS

WHEREAS, a transfer is necessary in order to pay for EPG I/I Collection Study (\$21,450.00) & EPG WWTP & Pump Station Study (\$36,000.00); and

WHEREAS, the City is to receive \$45,000.00 in reimbursement funds from the Engineering Planning Grants Program administered by NYSDEC; now therefore be it

RESOLVED, the Controller is authorized to transfer funds from the <u>21/22</u> FY Budget as follows:

DECREASE EXPENSE: G.8120.4155	Hauling and Disposal	\$57,450.00
INCREASE EXPENSE: G.8120.4000	Contractual	\$57,450.00

City of Amsterdam, NY

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CI	NQUANTI, MAYOR
DATED:	, 2022

RESOLUTION #22/23-43

CEREMONIAL RESOLUTION RECOGNIZING SEPTEMBER 2022 AS RECOVERY MONTH IN THE CITY OF AMSTERDAM

BY: ALDERWOMAN QUIST-DEMARS

WHEREAS, the City of Amsterdam proudly claims a motto of "Small City, Big Heart"; and

WHEREAS, in the month of September, the City extends that "big heart" to those in the Recovery Community by honoring National Recovery Month; and

WHEREAS, National Recovery Month declares the theme "Recovery is for Everyone: Every Person, Every Family, Every Community"; and

WHEREAS, we in the Amsterdam community acknowledge the many ways addiction and mental health struggles have affected those we care about; and

WHEREAS, National Recovery Month seeks to increase public awareness surrounding mental health and addiction recovery; and

WHEREAS, National Recovery Month supports evidence-based treatment and recovery practices, the service providers and community support for recovery and the recovery community itself who should be loud and proud of their accomplishments; and

WHEREAS, the City of Amsterdam supports and encourages all of its citizens to ask for help when needed and journey to improve their health and overall wellness; and

WHEREAS, we celebrate and thank the many community organizations, advocacy and support groups, and the healthcare professionals that work in the field of addiction and mental health everyday; NOW THEREFORE BE IT

RESOLVED, the City of Amsterdam recognizes September 2022 as Recovery Month.

City of Amsterdam, NY				
	Aye	Nay		
Alderwoman Quist-Demars				
Alderman D. Gomula				
Alderwoman Collins				
Alderman S. Gomula				
Alderman Martuscello				

	MICHAEL	CINQUANTI,	MAYOR
DATEI			, 2022

RESOLUTION #22/23-44

CEREMONIAL RESOLUTION RECOGNIZING SEPTEMBER 2022 AS OVARIAN CANCER AWARENESS MONTH IN THE CITY OF AMSTERDAM

BY: ALDERWOMAN QUIST-DEMARS

- WHEREAS, the City of Amsterdam proudly claims a motto of "Small City, Big Heart"; and
- WHEREAS, in the month of September, the City extends that "big heart" to those in the Ovarian Cancer Community by honoring Ovarian Cancer Awareness Month; and
- WHEREAS, Ovarian Cancer Awareness month seeks to bring attention to the disease and its symptoms in hope for early detection and better health outcomes for women; and
- WHEREAS, the City of Amsterdam has previously supported these efforts by allowing the placement of teal ribbons throughout the City; and
- WHEREAS, one in seventy-eight women will be diagnosed with ovarian cancer and better survival rates are achieved with early detection; and
- WHEREAS, women should know the symptoms of ovarian cancer -bloating, loss of appetite or feeling full after a few bites of food, abdominal pain and frequent urination; and
- WHEREAS, women should be aware that there is currently no diagnostic test for ovarian cancer and it is not detected through pap smears; and
- WHEREAS, the City of Amsterdam supports and encourages all of its citizens, especially women, to advocate for their health and journey to improve their health and overall wellness; and
- WHEREAS, we celebrate and thank the many community organizations, advocacy and support groups, researchers and the healthcare professionals that work in the field of ovarian cancer everyday; NOW THEREFORE BE IT

RESOLVED, the City of Amsterdam recognizes September 2022 as Ovarian Cancer Awareness Month.

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

DATED:______, 2022

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RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN COLLINS

RESOLVED, the bills and documentation of same presented in "Pre-Check Writing Report Parameter" dated September 6, 2022 to the Common Council and affirmed by the Controller as correct and to be paid, the City Clerk is authorized and empowered to issue warrants in payment of same.

City of Amsterdam, NY

Aye Nay

Alderwoman Quist-Demars

Alderman D. Gomula

Alderwoman Collins

Alderman S. Gomula

Alderman Martuscello

	MICHAEL	CINQUANTI,	MAYOR
DATE	ED:		, 2022